



LSC SPECIAL MEETING MINUTES

興氏學校校董會特別會議通告和議程
John Charles Haines School Local School Council
247 W. 23rd Place | Chicago, Illinois 60616

Monday, April 29, 2024
8:00 AM- Faculty Center

1. Call to Order 召開會議

Chairperson Langston called the meeting to order at 8:04 a.m.

2. Roll Call 點名

Chairperson Langston did a verbal roll call.

The **present members** are **Principal Moy-Davis, Chairperson Monique Langston, Vice Chair Karl Kemp, Secretary Michelle Liang**, Jacob Yue, Patricia Ware, Leonard Langston, Joylynne Coleman, Yarnell Johnson, Paul Yee, Wade Chan and Yi Li Ruan

Absent members: June Moy Coutre'

3. Approval of Agenda 批准議程

Chairperson Langston suggested an amendment to allow LSC members to vote over Google Meet.

Mr. Langston made a motion to approve the agenda with the amendment, which was seconded by **Principal Moy Davis**. Passed unanimously.

Yes (12) No (0) Abstain (0) Absent (1) Open Position (0)

4. Announcements/Introduction of Guests 宣佈/介紹來賓



Chairperson Langston welcomed all the guests.

Ms. Talley - School Counselor
Mrs. Lee - Assistant Principal

5. Public Comment 公眾意見

Chairperson Langston received an anonymous letter stating that someone was not feeling safe at Haines. **Principal Moy Davis** stated that Restorative Practices for professional development address social-emotional learning. The school is addressing the issue and will take action accordingly.

6. [SY24-25 Budget Presentation](#) 二零二四-二五學年預算報告

Principal Moy Davis presented the SY24-25 Budget to LSC.

7. Budget Approval 批准預算

Mr. Yee made a motion to approve the SY24-25 budget and was seconded by **Ms. Coleman**. Passed unanimously.

Yes (11) No (0) Abstain (1) Absent (1) Open Position (0)

8. [Haines CIWP Presentation](#) 學校可持續改進工作計劃報告

Principal Moy Davis presented the SY24-25 Haines CIWP to LSC.

9. Haines CIWP Approval 批准學校可持續改進工作計劃

Ms. Coleman made a motion to approve the CIWP and was seconded by **Mr. Yee**. Passed unanimously.



Yes (11) No (0) Abstain (1) Absent (1) Open Position (0)

10. Adjourn 會議結束

Mr. Yee made a motion to adjourn the meeting and was seconded by **Mr. Langston**. Passed unanimously.

Yes (12) No (0) Abstain (0) Absent (1) Open Position (0)

The next LSC meeting will be on May 9, 2024

The meeting was adjourned at 8:31 a.m.
Minutes submitted by **Secretary Liang**